

# MINUTES

**MEETING OF:** Senior Commission  
**DATE OF MEETING:** September 15, 2014  
**TIME OF MEETINGS:** 3:00 p.m.  
**PLACE OF MEETING:** Carlsbad City Hall Council Chambers

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**CALL TO ORDER:** Commissioner Pearson called the Regular Meeting to order at 3:00 p.m.

**ROLL CALL:**

**Present:** Min, Pearson, Tweedy, and Sachs  
**Absent:** Nelson

**PLEDGE OF ALLEGIANCE:** Commissioner Min

**APPROVAL OF MINUTES:** By proper motion, the minutes of the Senior Commission meeting of August 28, 2014 was accepted and approved.

**CONSENT CALENDAR:**

1. **AB # 0914-1 SUMMARY REPORT (ACTION)**  
Accepted, approved and filed the August 28, 2014 Senior Commission meeting summary report.

**DEPARTMENT REPORTS:**

2. **AB # 0914-2 MASTER PLAN UPDATES PROGRESS REPORT (INFORMATION)**  
Commission received a progress report of the master plan updates for Aviara Park, Pine Avenue Park, and Poinsettia Park.
3. **AB # 0914-3 SENIOR CENTER REPORT (INFORMATION)**  
Kevin Granse, gave an oral report on the ongoing activities and upcoming events.

**ANNOUNCEMENTS:**

**FUTURE AGENDA ITEMS:**

**ADJOURNMENT:**

By proper motion, the Senior Commission Meeting of September 28, 2014 was adjourned at 4:15 p.m.



Kris Westland  
Secretary